

Agenda

State Government Artificial Intelligence Advisory Council



Members

Terrence Woods,
Chair
State Chief
Information
Officer

Kathryn Darnall
Helms
State Chief Data
Officer

Melinda Gross
Department of
Administrative
Services Cultural
Change Officer

Daniel Bonham
State Senator

Daniel Nguyen
State
Representative

Jesse Hyatt
Executive Branch
Agency
Representative

Andres Lopez

Catie Theisen

Hector
Dominguez
Aguirre

Janice Lee

Justus
Eaglesmith

Ellen Flint

K S Venkatraman

Saby Waraich

Board Administrator

Shirlene
Gonzalez

Kathryn Darnall
Helms

Meeting Date: Tuesday, February 11, 2025

Time: 11:00 AM – 12:00 PM

[Join the Meeting Here](#)

Location: **Meeting ID:** 248 640 172 639 **Passcode:** XM2p9p8D
Phone: +1 503-446-4951 **Phone conference ID:** 346 290 669#

ITEM	PRESENTER	TIME	ACTION, NOTES
1. Call to Order and Roll Call			
	Terrence Woods	11:00-11:05	Confirm quorum
2. Review of Updated Recommended Action Plan			
Attachment 2.1 Recommended Action Plan Draft	Terrence Woods	11:05-11:20	Discussion
3. Approval of Final Recommended Action Plan			
	Terrence Woods	11:20-11:25	Decision
4. Council Comments			
	Council Members	11:25-11:40	Discussion
5. Public Comment			
Attachment 5.1: SG AI Written Comments Through February 3, 2025 Sign-up instructions for providing public comment verbally or in writing are posted on the Council's webpage: https://www.oregon.gov/eis/Pages/ai-advisory-council.aspx Individuals are asked to limit verbal comments to three minutes or less.	11:40– 11:55		Testimony

Accommodations can be arranged for persons with disabilities, and alternate formats of printed material are available upon request. Please contact Enterprise Information Services at 503-378-3175 at least 72 hours in advance of the meeting to request accommodations. Closed captioning is included on the Microsoft Teams meeting.